

FINANCE COMMITTEE MEETING  
MINUTES  
September 25, 2018

**Members Present:** Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, John O'Neill, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf

**Members Absent:** David Mendenhall, George Preckwinkle, Lori Williams

**Others Present:** Tom Cavanagh, Brian Davis, Tim Eggleston, Andy Goleman, Brad Hammond, Shirley Johnson, Bill Lee, Brian McFadden, Jim Stone, Charlie Stratton, Terry Viar, Denise McCrady (Secretary)

Vice-Chairman Greg Stumpf called the meeting to order at 5:00 p.m.

Stumpf requested a motion to approve the minutes from the August 28, 2018 and September 11, 2018 meetings of the Finance Committee. A motion to approve the minutes was made by Ruzic and seconded by Hills. Motion carried (10-0).

Andy Goleman, Auditor, addressed the Committee requesting approval of a Committee Resolution authorizing the County Auditor to accept a proposal submitted by CliftonLarsonAllen (CLA) to examine the revenue and expense schedules of the SMART program for Grant Year 2018 at a cost of \$3,500. This review is part of the grant agreement with the Illinois Department of Transportation (IDOT). A motion to approve the request was made by Bunch and seconded by Hall. Motion carried (10-0).

Brian McFadden, County Administrator, and Brian Davis, Highways, addressed the Committee requesting approval of Resolution to approve the Consolidated Rail Infrastructure and Safety Improvements Program application and acceptance of grant award with anticipated grant revenue of \$1,125,000 with matching funds from Sangamon County in the amount of \$245,000 to be paid over a three year period. A motion to approve the request and forward to the County Board was made by Hills and seconded by Scaife. Motion carried (10-0).

Bill Lee, OEM, addressed the Committee requesting approval to hire a replacement Emergency Management Deputy Coordinator at an annual salary of \$52,276 effective October 1, 2018. A motion to approve the request was made by Smith and seconded by Bunch. Motion carried (10-0).

Jim Stone, Public Health, addressed the Committee requesting approval to hire a replacement Clerk Typist I at an annual salary of \$26,345.68 effective October 21, 2018 and a replacement RN/Case Manager at an annual salary of \$49,430.03 effective October 7, 2018. A motion to approve both requests was made by Hall and seconded by Hills. Motion carried (10-0).

Stone requested approval of an agreement with SIU School of Medicine Family Practice for partnership with FQHC service at the Sangamon County Department of Public Health. With this partnership clients will receive primary care, not just preventative care. A motion to approve the request and forward to the County Board was made by Bunch and seconded by O'Neill. Motion carried (10-0).

Shirley Johnson, Child Advocacy, addressed the Committee requesting approval to hire a CASA Coordinator at an annual salary of \$37,700 effective October 1, 2018 and a replacement Mental Health Therapist at an annual salary of \$48,000-\$50,700 effective October 22, 2018. A motion to approve both requests was made by Bunch and seconded by A. Fulgenzi. Motion carried (10-0).

Charlie Stratton, Human Resources, addressed the Committee requesting approval of a temporary assignment pay for Byron Deaner, Interim Facilities Manager. As with County Policy and after completing a time study, it has been determined that Deaner is spending approximately 30% of his time on the building facilities duties. A

motion to approve the temporary assignment pay at a rate of \$12.495/hour, and with it being retroactive to the date Deaner assumed the duties was made by Hall and seconded by Ruzic. Motion carried (10-0).

There was no old business. Under public comment, Tom Cavanagh, Treasurer, reported that his office is now processing delinquent tax notices, with certified bills being mailed, publication of names, and the tax sale being held in November.

Stumpf requested a motion to approve the requisitions. A motion to approve the requisitions was made Bunch and seconded by Scaife. Motion carried (10-0).

A motion to adjourn was made by L. Fulgenzi and seconded by Smith. Motion carried (10-0). Meeting adjourned.

APPROVED